

Message Text

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PAGE 01 LIMA 05283 011648Z

72

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 OMB-01 RSC-01 DRC-01 /031 W
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R 011625Z JUL 74
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 782

UNCLAS LIMA 5283

DEPARTMENT PASS TREASURY, DEPUTY COMPTROLLER OF THE
CURRENTY, INTERNATIONAL, ROOM 4432

EO 11652: N/A
TAGS: OTRA, EFIN, PE
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN SPETEMBER-
NOVEMBER 1974

REF: STATE 132499

1. EMBOFFS CONTACTED THE FOLLOWING OFFICIALS REAGRDING
REFERENCED VISIT:
ING. LUIS GUIULFO ZENDER, VICE-MINISTER, MINISTRY
OF ECONOMY AND FINANCE;

DR. DICK ALCANTARA, TREASURER;
SR. RAUL GUEVARA VALDEZ, ASSISTANT SUPERINTENDENT,
SUPERINTENDENCY OF BANKS AND INSURANCE.
ALL WELCOM THE PROPOSED VISIT.

2.ON BEHALF OF SUPERINTENDENT MAX GAMARRA, SR. GUEVARA
EXTENDED AN INVITATION TO THE EXAMINERS TO VISIT WITH
GAMARRA AND HIS STAFF TO DISCUSS MATTERS RELATING TO
BANK EXAMINATIONS AND CONTROL.

3. EMBASSY RECOMMENDS VISIT AND SUGGESTS EXAMINERS
MEET WITH SUPERINTENDENT AND STAFF.
DEAN

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, MEETINGS, DIPLOMATIC DISCUSSIONS, INVITATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
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Reference: STATE 132499
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Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 19 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 SEP 2002 by ThomasVJ>; APPROVED <14 JAN 2003 by boyleja>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
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TAGS: OTRA, EFIN, PE, (ALACANTARA, DICK), (GUEVARA VALDEZ, RAUL), (GAMARRA, MAX), (GAMARRA, GUEVARA)
To: STATE
Type: TE
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